

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 16, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, April 9, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **SPECIAL PRESENTATIONS:**
 - A. Region V Annual Report - Dave Merrill, Executive Director of Region V.

- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 4) **CLAIMS FOR REVIEW:**

- 5) **CLAIMS:** Approval of all claims processed through Tuesday, April 16, 2002.

- 6) **PUBLIC HEARINGS:**
 - A. Lancaster County Keno Expenditure Budget.

- 7) **OLD BUSINESS:**
 - A. An agreement with Country Inn & Suites for room rental on May 8, 2002 from 8 a.m. to 5 p.m. for "Staff Development Day" for the Lancaster County Community Mental Health Center. The County shall pay \$500 for the rental of the Nebraska Ballroom. (C-02-0152)

<p style="text-align:center">IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

7) **OLD BUSINESS CONTINUED:**

- B. A network provider contract between the Lancaster County Community Mental Health Center and Region V for services under Projects for Assistance in Transition from Homelessness (PATH), beginning October 1, 2001 to September 30, 2002. The County shall receive up to \$32,500. The County match is \$10,833. The indicated budget is \$61,635. (C-02-130)

8) **NEW BUSINESS:**

- A. Appraisal contracts between the Lancaster County Engineering Department and Great Plains Appraisal Company, in the total amount of \$17,550, at the following locations:

- ▶ Northwest 70th Street - Superior to Adams Streets; Project C55-M-407/408(1) (C-02-161)
- ▶ Northwest 84th Street - Adams Street to Highway 34; Project C55-EM-401(1) (C-02-0160)

- B. A software license agreement with Maximus, Inc. for the use of FACTS/plus consisting of computer software programs and basic related materials pertinent to said programs. The system will assist the County in maintaining its inventory of real and personal property. The County will pay \$10,000 for the license. (C-02-0164)

- C. Change Order Number 6 for the following in connection with the Lancaster County Juvenile Detention Center: (C-00-127:6)

- ▶ **RRFP#68** deletes gypsum ceilings from plumbing chases.
- ▶ **RRFP#84r** adds a speaker hole into glass at the Assessment Center.
- ▶ **RRFP#85** provides flow switch connections in Office EF3, JK5, CD3, and AB3 and adds a smoke detector in Sub Dayroom AB7.
- ▶ **RRFP#86** adds key switches to doors AB1 and AB1a.
- ▶ **RRFP#87** relocates boiler emergency shut down switch from the bottom to the top of the stairs at M23.
- ▶ **RRFP#88** makes hardware modifications at doors M4, L8 and L8a.
- ▶ **RRFP#89** installs 24 volt cabling from the ceiling of "K" Dayroom to Control Room S1.
- ▶ **RRFP#90** changes four standard sprinkler heads to institutional heads.
- ▶ **RRFP#91** adds a fire alarm horn and a strobe on the north wall of Reception L32 per State Fire Marshall instructions.
- ▶ **RRFP#92** provides cabling in conduit from each mower gate to the control room to monitor gate position.

8) NEW BUSINESS CONTINUED:

- ▶ **RRFP#93** relocates basketball goals in the outdoor recreation areas. This would make it more difficult for a resident to climb onto the overhead structure.
- ▶ Credit for February rent of Airpark facility per Change Order Number One.

TOTAL = \$15,574

- D. Acceptance of the Substance Abuse Action Plan for 2002-2005 which was completed in conjunction with the Community Services Implementation Project Behavioral Health Coalition.
- E. Promotion to Attorney II and salary increases for the following employees in the County Attorney's Office, effective April 18, 2002:

<u>Individual</u>	<u>Current Salary</u>	<u>Attorney II Promotion</u>
Holly Parsley	\$51,000	\$53,000
Barb Armstead	\$51,000	\$53,000
Steve Schmidt	\$51,000	\$53,000
Keith Allenstein	\$51,000	\$53,000
David Johnson	\$55,000	\$57,000
Matt Acton	\$53,000	\$55,000

- F. A one step pay increase, due to exceptional circumstances, for Monica Ross, an employee in the Lancaster County Public Defender's Office.
- G. A request from the Personnel Officer and the Juvenile Detention Center, pursuant to Personnel Rule 17.9(b), to advance Kris Forch, Juvenile Detention Officer, from an hourly rate of \$15.603 to \$16.295, period beginning February 7, 2002.
- H. A political subdivision tort claim filed against the Lancaster County Corrections Department by Alison M. Pesek, in the amount of \$250, for lost property.
- I. A political subdivision tort claim filed against the Lancaster County Corrections Department by Thomas Yoder for a lost breakfast.

9) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Register of Deeds Monthly Report for March, 2002.
2. Records and Information Management's Monthly report for March, 2002.
3. Sheriff's Report of Fees for March, 2002.

B. Setting of a public hearing for Tuesday, May 7, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for a Corporate Manager, for Patrick J. Lloyd, in connection with a liquor license for the Nebraska State Board of Agriculture d/b/a Nebraska State Fair located at 1800 State Fair Park Drive in Lincoln, Nebraska.

C. Request from Chris Fisser, an employee with the Lancaster County Engineering Department, to voluntarily participate in the County's Retirement Plan.

D. Request from Thao Tran, an employee with the Lancaster County Attorney's Office, to voluntarily participate in the County's Retirement Plan.

E. A software maintenance agreement with Maximus Inc. for the FACTS/plus system. The agreement commences 90 days after the initial purchase of the software. The County will pay \$1,500 for the 12 month maintenance period. (C-02-0-163)

F. A resolution in the matter of Special Permit 191, Pheasant Pointe Community Unit Plan, consisting of nine single family lots on property generally located at South 148th Street and Yankee Hill Road in Lincoln, Lancaster County, Nebraska. (R-02-0037)

G. A resolution in the matter of City/County Preliminary Plat 01022, Pheasant Pointe, consisting of nine lots and four outlots on property generally located at South 148th Street and Yankee Hill Road in Lincoln, Lancaster County, Nebraska. (R-02-038)

9) **CONSENT ITEMS CONTINUED:**

- H. A leasehold contract relating to right-of-way acquisition between the Lancaster County Engineering Department and Harold Otto, in the amount of \$10, on Saltillo Road from 84th Street to 98th Street; Project C55-PQ-406(1). (C-02-0154)
- I. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
- ▶ David L. and Eileen E. Brhel, in the amount of \$78.75, at 13500 West Denton Road; Project C55-N-404(1). (C-02-0155)
 - ▶ Judith Fricke, in the amount of \$290, on South 112th Street 1,725 feet south of A Street; Project C.P.J-134. (C-02-0156)
 - ▶ University of Nebraska Foundation, in the total amount of \$555, two-tenths of a mile south of the intersection of North 112th Street and Havelock Avenue; Project C.P.J-121. (2 contracts) (C-02 -0157 and C-02-0158)
 - ▶ Karl J. and Phyllis E. Hartman, in the amount of \$30,000, at 27909 South 82nd Street; Project C55-X-402(5), Firth Viaduct. (C-02-0159)

10) **EMERGENCY ITEMS AND OTHER BUSINESS:**

11) **PENDING:**

12) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 18, 2002 beginning at 8:15 a.m. in Conference Room 113 located on the first floor of the County-City Building at 555 South 10th Street in Lincoln, Nebraska which will include a tour of the saline wetlands located along Little Salt Creek and Rock Creek in northern Lancaster County.
- B. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

13) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

**AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, APRIL 16, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, April 9, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

3) **ADDITIONS AND DEDUCTIONS:**

Approval of 154 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS FOR THE FOLLOWING:**

Blessed Sacrament - Boy Scouts #44
Calvary United Methodist Church
Mid-America Union Conference of Seventh-day Adventists
The Salvation Army

5) **ADJOURNMENT:**

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